

## **MEETING #24 June 29**

At a Public Hearing of the Madison County Board of Supervisors on  
June 29, 2009 at 7:30 p.m. in the Madison County Administrative Center Auditorium:

PRESENT: Eddie Dean, Chairman, Eddie Dean  
James L. Arrington, Vice-Chairman  
William L. Crigler, Member  
Clark Powers, Member  
Bob Miller, Member  
V. R. Shackelford, III, County Attorney  
Lisa Robertson, County Administrator

Chairman, Eddie Dean called the meeting to order and stated that a quorum was present.

Chairman, Eddie Dean stated the purpose of tonight's meeting is to hold a Public Hearing to discuss/approve the Proposed County Budget Amendment for stimulus funds being awarded to the Madison County School System.

Chairman, Eddie Dean then moved forward with opening the Public Hearing to discuss amending the County Budget for FY 2010.

Jeff Early, Chairman of the Madison County School Board, was present and provided a brief overview of the stimulus funds being awarded to the school system (i.e. funds must be utilized for specific categories denoted) – if the Board doesn't approve these funds, the monies will be returned to the federal government if not utilized as specified by federal guidelines (i.e. Title I, Title II, etc.) – these funds will not be used for new hires but to implement the specific programs for which they will be disbursed (shifting of school staff personnel).

In closing, Jeff Early advised that Dr. Brenda Tanner, Superintendent, should arrive shortly, and she will be able to provide additional information, if so desired regarding the funds and the various categories that are involved.

James L. Arrington verbalized concerns that the increase in school personnel isn't new hires and that the funds being discussed tonight will be utilized to fund positions, to which Jeff Early stated that staff members are being shifted between the school facilities in order to fill positions needed in order to fulfill the federal guidelines – positions that will be vacated will not be filled.

Dr. Brenda Tanner, Superintendent, arrived and advised there is a position that is being created (administrative) as the Assistant Principal at Wetsel Middle School is leaving; however, that position will not be filled as an Assistant Principal, but rather as an Administrative employee for special services = funding will come from the stimulus funds being discussed tonight (Title 6B).

**RESOLUTION**  
**AMENDING THE COUNTY BUDGET FOR FY2010 FROM \$34,779,785 TO \$35,962,181 AND APPROVING A SUPPLEMENTAL APPROPRIATION TO THE MADISON COUNTY SCHOOL DIVISION IN THE AMOUNT OF \$1,182,396 FOR FISCAL YEAR 2010**

WHEREAS, on April 14, 2009, this Board of Supervisors adopted a County Budget for Fiscal Year 2010 in the amount of \$34,779,785 and approved an annual budget appropriation in this same amount; and

WHEREAS, the portion of the annual budget appropriation approved on April 14, 2009 for the County's school division was \$17,622,156; and

WHEREAS, on May 27, 2009 the Madison County School Board adopted a revised budget for Fiscal Year 2010, to reflect changes in certain expenditures and projected state and federal funding, as follows: a decrease of \$71,179 in planned expenditures in the category of Instruction; an increase of revenues in the amount of \$83,779 to be received as state school construction funds (allocated for expenditures in the Facilities category); an increase of revenues in the amount of \$550,805 projected to be received as State Stimulus Funding (to be allocated for expenditures in the Instruction and Facilities categories); an increase of revenues in the amount of \$186,486 to be received as federal Title I stimulus funding (to be allocated for expenditures in the Instruction, Administration, Attendance & Health, Pupil Transportation, and Non-Instructional Operations categories); and an increase of revenues in the amount of \$432,505 to be received as federal Title VI-B (IDEA) stimulus funding (to be allocated for expenditures in the Instruction, Administration, Attendance & Health, and Pupil Transportation categories); and,

WHEREAS, in order to receive and spend the additional state and federal funding allocated to the school division, the School Board must have an approved annual appropriation from the Board of Supervisors which reflects the School Board's May 27, 2009 amended budget for FY2010; and

WHEREAS, the Board of Supervisors has advertised and conducted a public hearing on a proposed amendment of the County budget, pursuant to Virginia Code Section 15.2-2507(A);

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board of Supervisors THAT the Madison County Budget for FY2010 is hereby amended and increased to

\$35,962,181 AND THAT the County's annual budget appropriation is increased to \$36,962,181, of which \$18,804,552 (an increase of \$1,182,396) is hereby appropriated and allocated to the school division.

Adopted this 29<sup>th</sup> day of June, 2009, on motion of James L. Arrington, seconded by William L. Crigler.

\_\_\_\_\_  
Eddie Dean, Chairman  
Madison County Board of Supervisors

	Aye	Nay	Abstain	Absent
Eddie Dean	<u>  x  </u>	_____	_____	_____
James L. Arrington	<u>  x  </u>	_____	_____	_____
William L. Crigler	<u>  x  </u>	_____	_____	_____
Bob Miller	<u>  x  </u>	_____	_____	_____
Clark Powers	<u>  x  </u>	_____	_____	_____

Attest: \_\_\_\_\_  
Lisa Robertson, County Administrator/Clerk to the Board

Chairman, Eddie Dean stated this concludes the discussion/action on the amendments to the County's FY2010 Budget.

Chairman, Eddie Dean then stated the Board will need to discuss the conveyance of real and personal property for the Central Virginia Regional Jail.

V. R. Shackelford, III, County Attorney, was present and provided a brief overview regarding the Board's approval of adopting the formation of the Regional Jail Authority; each participating jurisdiction has an equal share of the property and conveyance of the real property to the Jail Authority.

Additionally, V. R. Shackelford, III, County Attorney, stated there is also a conveyance for the personal property associated with the Central Virginia Regional Authority; anytime a County conveys real property, there must be a Public Hearing scheduled before any action can be taken.

In closing, V. R. Shackelford, III, County Attorney, stated that Madison County has already motioned to participate in the Central Virginia Regional Jail

Authority, to which was prompted by the funding associated with the facility and future expansion purposes.

V. R. Shackelford, III, County Attorney, also advised in regards as to what will happen to the real property in the event the Jail Authority is dissolved, the agreement indicates that should this occur, the conveyance of real property or any interest by any participating jurisdictions associated with the Jail Authority will be returned to each participating jurisdiction in the same proportion as contributed.

V. R. Shackelford, III, County Attorney, stated he feels it is very unlikely the Jail Authority will be dissolved, as something of the magnitude isn't normally formed by localities if there is any possibility it might be dissolved in the future.

Bob Miller questioned the difference between real property and personal property, to which V. R. Shackelford, III, County Attorney, stated it really isn't necessary to have a Public Hearing to convey personal property that is utilized for jail purposes only (i.e. chairs, etc.) – he stated the real property is the main issue.

James L. Arrington asked if the other participating localities have executed the same Resolution, to which V. R. Shackelford, III, County Attorney, stated he believes one locality has had a Public Hearing (Orange County); most localities are just now taking any action.

V. R. Shackelford, III, County Attorney, stated the participating jurisdictions are Orange, Louisa, Greene, Fluvanna and Madison, and there can be no conveyance unless all localities are in agreement with this action.

Chairman, Eddie Dean then asked if there were any comments from the audience, to which there were none verbalized.

**RESOLUTION**  
**TO AUTHORIZE CONVEYANCE OF MADISON COUNTY REAL AND**  
**PERSONAL PROPERTY**  
**TO THE CENTRAL VIRGINIA REGIONAL JAIL AUTHORITY**

WHEREAS, by an Amended and Restated Regional Jail Agreement, effective as of April 9, 2009, the Counties of Orange, Louisa, Greene, Fluvanna and Madison have created the Central Virginia Regional Jail Authority as the successor to the Central Virginia Regional Jail Board to operate the existing Central Virginia Regional Jail; and

WHEREAS, the Board of Supervisors of Madison County, Virginia, has advertised a public hearing to consider the conveyance of Madison County real and personal property used for the operation of the existing Central Virginia Regional Jail to the Central Virginia Regional Jail Authority as required by the Virginia Code; and

WHEREAS, such public hearing was held on June 29, 2009.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Madison County, Virginia, does hereby authorize the conveyance of Madison County real and personal property and personal property used for operation of the existing Central Virginia Regional Jail to the Central Virginia Regional Jail Authority and authorizes the Madison County Administrator and the Madison County Attorney to review and execute the documents necessary to make said conveyance.

Adopted this 29<sup>th</sup> day of June, 2009, on motion of William L. Crigler, seconded by James L. Arrington.

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Eddie Dean, Chairman  
Madison County Board of Supervisors

	Aye	Nay	Abstain	Absent
Eddie Dean	<u>  x  </u>	_____	_____	_____
James L. Arrington	<u>  x  </u>	_____	_____	_____
William L. Crigler	<u>  x  </u>	_____	_____	_____
Bob Miller	<u>  x  </u>	_____	_____	_____
Clark Powers	<u>  x  </u>	_____	_____	_____

Chairman, Eddie Dean stated the Board has received a request from the Madison County Fair Board asking that all transfer station fees be waived for the Madison County Fair scheduled from July 14<sup>th</sup> through July 18<sup>th</sup>, 2009.

Chairman, Eddie Dean stated this is something the Board has approved for quite some time, and asked for comments, discussion or a motion.

After discussion, on motion of William L. Crigler, seconded by \_\_\_\_\_, the Board voted to honor the request received from the Madison County Fair Board that all transfer station fees be waived from July 14<sup>th</sup> through July 18<sup>th</sup>, 2009 for the annual Madison County Fair, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye

William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

With no further action being required by the Board, on motion of William L. Crigler, seconded by James L. Arrington, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: June 30, 2009